

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, FEBRUARY 23, 2021 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2021-01
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1)	Chairperson O'Brien called the meeting to order at 10:03 a.m.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Dianne Evans, Bill Ladewig, Judy Lindholm, Jeremy Meek, Elsie Jane Murphy, Justin O'Brien, Cathy Palzkill, J. Patrick Reilly, Trish Rock, and Marilyn Rolfsmeyer. Excused: Nancy Clements, Lori Fisher, and Lynn Munz. Others Present: Valerie Hiltbrand, Marylee Oleson, Nikki Mumm, Cecile McManus, Nikki Brennum, and Renae Kratcha.	Roll Call
3)	Approval of the February 23, 2021 Agenda. Motion by Ladewig and seconded by Lindholm to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the December 8, 2020 meeting minutes. Motion by Ladewig and seconded by Palzkill to accept the meeting minutes. Notation to only list last names. Motion carried.	Meeting Minutes Approval
5)	No comments.	Members of audience address Committee
6)	Nikki Mumm, Business Manager, presented. Ladewig questioned if the insurance money was received for the totaled taxi. Yes, it was received in November and can be found on the November report.	Monthly Financial Summary
7)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, attended. Dodgeville and Benton sites remain open for congregate meals. Most of SUN staff has been vaccinated. Received memorial gifts from families of past participants. Received numerous donations that help offset costs. Dodgeville elementary school children have been making cards for SUN meal delivery participants. It has been well received. Seeing supply costs rise significantly, due to COVID. Served over 50,000 meals in 2020. Ladewig asked if the county has a warming site and if so, would SUN deliver meals. Hiltbrand said Emergency Management sets up warming sites and she was unaware of any being offered this year, which could be due to COVID restrictions. Something to consider for the future. Ladewig also mentioned the new county jail would include a commercial kitchen. Larry Bierke should be contacted to see if it could be used as a backup or whatnot... Rolfsmeyer would like to know why the Meal Menus in the newsletter do not mention Hollandale when in fact there is delivery in Hollandale. McManus will add Hollandale information to the Arena/Avoca/Highland menu as they follow the same menu. O'Brien asked if there has been any interest for volunteer office help? McManus just heard from someone this morning. They will review the application. Don't forget to check out the SUN Facebook page. They now have a Donate button that you can click and donate to them through PayPal. DBS/EBS (Disability Benefit Specialist and Elder Benefit Specialist): Report provided. Nikki Brennum attended virtually and described her position. Discussed Disability Advocacy Day, which is scheduled on March 23, 2021. It will be virtual. Details to come. Attached a flyer in the packet for the Wisconsin Health Literacy, "Dr. Google" presentation. It moved to March 30 and will be from noon to 1:30pm.	Review Department Reports

	Call the ADRC to register. Advertising through our newsletter, Facebook, and website. O'Brien noticed the DBS numbers are significantly lower than last year. Hiltbrand believes this is due to the DBS database moving to a new system so we aren't comparing apples to apples. Brennum mentioned that due to COVID, there are also less Medicaid renewals to assist with. <u>I&A (Information & Assistance):</u> Report provided. Renae Kratcha attended virtually. Palzkill wanted to know what the Homeless Prevention Coalition is seeing during the pandemic. Kratcha said Katie Batton (I&A Lead) attends the meetings and she would discuss with Batton to find out any information. Hiltbrand said she would make it an agenda item at next month's ADRC Board meeting. Hiltbrand noted the Homeless Prevention Coalition is still looking for another shelter to rent. <u>ADRC Transportation:</u> Report provided. Mumm mentioned we are offering FREE TAXI transportation to Iowa County COVID vaccination clinics for anyone in Iowa County age 65 or older. Ladewig asked if the flyer could be in Spanish or if we could just write on the current flyer, "Free Taxi for anyone 65 years old and older", in Spanish (Taxi gratis para cualquier persona mayor de 65 años.). Mumm will investigate. O'Brien asked how we field a call from someone who doesn't speak English. We can call Language Line Solutions Interpreting who the county has contracted. Meek asked if there are just two vaccination clinics in Iowa County. Yes, for right now, still only two clinics (Iowa County Health Department (ICHD) and Upland Hills Health). Still looking for "Name the Bus" contest entries.	
8)	<u>ADRC Manager's Report:</u> Valerie Hiltbrand presented. • ADRC By-Laws were included in packets. Passed by the Iowa County Board at their January meeting. They have been submitted to GWAAR and the regional ADRC office. • The ADRC Resolution supporting a \$27.4 million increase in state funding to ADRCs was also approved and forwarded to the state of Wisconsin. • Hiltbrand would like to schedule a few ADRC Overview presentations with up to five board members at each session. It's a great way to learn about Older Americans Act requirements and ADRC programs and services. This will be an informal touch base and not a meeting. O'Brien noted it is in the By-Laws to provide training to board members and this will accomplish it. • 2022-2024 Aging Unit Plan – new goal areas are person-centered choice options, health equity and planning for immediate and extended future. Gathering community input. Over 200 surveys were completed at the ICHD COVID vaccination clinics. Most were completed by persons 65 years and older. Will create another survey for those under that age, with hopes the ICHD will again be able to distribute. Plan to post the survey in our newsletter, on Facebook, and our website. Persons can fill out online, over the phone, or in person. Ladewig asked if we maintain a list of disabled persons under age 65 that we could call and tell them when they are eligible for the vaccine. Hiltbrand will take direction from the ICHD. Three public listening sessions are scheduled for the near future and are being advertised in local newspapers, the ADRC News & Views newsletter, and social media. An email will follow this meeting. Hiltbrand encourages all to attend one. • HeART Coalition, in conjunction with the UW School of Nursing, is encouraging Iowa County residents over the age of 60, to participate in one on one conversations with UW School of Nursing Staff. Incentives provided for participants who complete the one on one conversations. • GWAAR suggests involving the ADRC board with the aging plan by inviting each board member to interview a few people. Hiltbrand invited the board	ADRC Manager

	members to do this. A script with a list of interview questions will be sent to board members via email. • Ladewig asked if Lands' End facilities could be used for other meetings besides vaccination clinics. Hiltbrand is unaware. • Caregiver Support Program purchased lifelike, interactive pets for caregivers to share with their loved ones. Hiltbrand will bring one to a future board meeting. <u>Advocacy Updates:</u> • Disability Advocacy Day registration has been emailed to board members and Hiltbrand will send to them again. Aging Advocacy Day will be virtual and held sometime in May. Hiltbrand updated on numerous topics including Medical Assistance (MA) expansion, fulling funding ADRCs, expanding caregiver support for the 18-59 age group, high-speed internet expansion, falls reduction, etc. These topics came from the Wisconsin Aging Advocacy Network February Issue Brief and Wisconsin Board for People with Developmental Disability; these documents will be emailed to the board members for their review. • Still in the process of interviewing candidates for the Dementia Care Specialist regional position. • Ladewig questioned if we would do Parking Lot Bingo again. Hiltbrand replied it would be something we could do again in conjunction with Agrace Palliative Care. Consider hosting during the month of June – Elder Abuse Awareness Month. O'Brien would like to see something more impactful than pinwheels for Elder Abuse Awareness. Something stark to call attention to the tragedy. Hiltbrand will investigate.	
9)	Tuesday, March 23, 2021 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.	Next Meeting Date
10)	Motion by Ladewig and seconded by Meek to Adjourn. Motion carried. Meeting adjourned at 11:18 a.m.	Adjourn